City Of Santee Regular Meeting Agenda

Santee City Council Community Development Commission Santee Public Financing Authority

Council / Commission / Authority Chamber 10601 Magnolia Avenue Santee, CA 92071

March 8, 2006 7:00 PM

(Call meeting to order as City Council/Community Development Commission/Public Financing Authority)

ROLL CALL: Mayor Randy Voepel

Vice Mayor Brian Jones

Council Members Jack Dale, John Minto & Hal Ryan

INVOCATION: FATHER KEVIN CASEY, GUARDIAN ANGELS CATHOLIC

CHURCH

PLEDGE OF ALLEGIANCE:

ADJOURNMENT IN MEMORY: CHARLES "CHUCK" LUSHIA, JR.

PROCLAMATION: MARCH 11, 2006 AS JUNIOR GIRLS UNITS

CELEBRATION OF FREEDOM DAY

PRESENTATION: CERTIFICATES OF APPRECIATION – Yancy Lynn Holt,

Charles David Moore and Santee Sheriff Deputy Marc

Snelling

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:
 Santee City Council 2-22-06 Regular Meeting
 Community Development Commission 2-22-06 Regular Meeting
 Santee Public Financing Authority 2-22-06 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Rejection of Claim Filed Against the City by Santee School District.
- (E) Adoption of Resolution Authorizing the Submittal of Green Trees for the Golden State Application to the California Dept. of Forestry and Fire Protection & Execution of Documents.
- (F) Adoption of Resolution Awarding the Construction Contract to Murray Builders for a total of \$3,100,000. & Authorization to Approve Construction Related Expenditures for the City Maintenance Facility, CIP 2002-41.
- (G) Authorize Staff to Notify the League of California Cities that Santee Wishes to Sign on to the Letter to the California Delegation Regarding Telecommunications Reform.
- (H) Adoption of Resolution Awarding the Construction Contract to Western Rim Constructors, Inc. in the amount of \$3,256,416.89 & Authorization to Approve Construction Related Expenditures for Town Center Community Park Mass Grading, CIP 2004-31.
- 2. PUBLIC HEARINGS: None.

3. ORDINANCES (First Reading):

(A) Introduction and First Reading of an Ordinance of the City of Santee Regulating the Consumption of Alcohol in Mast Park

<u>Recommendation:</u> Introduce Ordinance for First Reading and set the second reading and adoption of the Ordinance for the March 22, 2006 City Council meeting.

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS:

(A) Discussion of Condominium Conversion Regulations. (Continued from 2/22/06 Meeting)

Recommendation:

- (1) Provide direction regarding Policy Issue # 1 Should the City permit condominium conversions given the current housing conditions in Santee?
- (2) Provide direction regarding Policy Issue #2 If condominium conversions are to be permitted, what standards should apply to them.

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

8. CITY MANAGER REPORTS:

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION: None

13. ADJOURNMENT:



Mar	8	City Council/CDC/SPFA Meeting	Chamber
Mar	16	S.M.H.F.P. Commission	Chamber
Mar	22	City Council/CDC/SPFA Meeting	Chamber
Mar	23	Santee Human Relations Advisory Board	Chamber Conf Room
Apr	6	Santee Park and Recreation Committee	Building 6 Conf Room
Apr	12	City Council/CDC/SPFA Meeting	Chamber
Apr	24	Santee Community Oriented Policing Committee	Chamber Conf Room
Apr	26	City Council/CDC/SPFA Meeting	Chamber
Apr	27	Santee Human Relations Advisory Board	Chamber Conf Room

The Santee City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, a complete Agenda Packet is available for public review at the Santee Library, City Hall and on the City's website at www.ci.santee.ca.us.

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.

AFFIDAVIT OF POSTING AGENDA

State of California }
County of San Diego } ss.
City of Santee }

I, <u>Linda A. Troyan, MMC, City Clerk</u> of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on <u>March 3, 2006</u> at <u>4:30 p.m.</u>

3/3/06

Signature

Date